

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

**FILED**

UNITED STATES OF AMERICA, )  
                                )  
Plaintiff,                 )  
                                )  
v.                            ) No.  
                                )  
JAMES MWAIPUNGU            )  
a/k/a JULIO RIVERA-RODRIGUEZ    )  
a/k/a JOSEPH A. HUCKABY,        )  
                                )  
Defendant.                 )

AUG 21 2008  
U. S. DISTRICT COURT  
E. DISTRICT OF MO.

**4 :08CR00502 JCH**

**INDICTMENT**

**COUNT ONE**

The Grand Jury charges that:

On or about June 20, 2008, in the Eastern District of Missouri,

**JAMES MWAIPUNGU,  
a/k/a JULIO RIVERA-RODRIGUEZ,  
a/k/a JOSEPH A. HUCKABY,**

the defendant herein, did knowingly make a false statement in an application for a passport, with the intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the Defendant stated that his name was Julio Alberto Rivera-Rodriguez, that he lived at 5826 Helen Avenue, Jennings, Missouri, that his Social Security number was 583-xx-xxxx, and that his birth date was December 5, 1971, all of which statements he knew to be false.

In violation of, and punishable under, Title 18, United States Code, Section 1542.

**COUNT TWO**

The Grand Jury further charges that:

On or about June 20, 2008, in the Eastern District of Missouri,

**JAMES MWAIPUNGU,  
a/k/a JULIO RIVERA-RODRIGUEZ,  
a/k/a JOSEPH A. HUCKABY,**

the defendant herein, during and in relation to a violation of violation of Title 18, United States Code, Section 1542 knowingly used without lawful authority a means of identification of another person; to wit the defendant used identity information, including the name, Social Security Account Number and date of birth of a person referred to herein as J.R.

In violation of 18, United States Code Section 1028A(a)(1).

A TRUE BILL

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FOREPERSON

CATHERINE L. HANAWAY  
United States Attorney

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MATTHEW T. SCHELP, #94363  
Assistant United States Attorney